

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JANUARY 29, 2002**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 22, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 76 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church  
Catholic Social Services  
Christian Record Services, Inc.  
Christian Heritage Children's Home  
Central States Conference - Allon Chapel SDA Church  
Lincoln Christian School  
Martin Luther Homes of Nebraska, Inc.  
People's City Mission  
Saint Elizabeth Regional Medical Center  
Salvation Army  
Temple Baptist Church

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

2:30 p.m.  
Board of Equalization

4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED  
PROPERTY FOR THE FOLLOWING:**

B K Partnership  
Cecil F. & Jeanne N. Kirk  
Section 42 Partners LTD IV

5) **ADJOURNMENT:**

**AGENDA**  
**LANCASTER BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 29, 2002**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 22, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
  
- 2) **CLAIMS FOR REVIEW:**
  - A. PV 782-1181, dated January 11, 2002 - Families First (F<sup>3</sup>) has requested payment to Child Guidance Center, totaling \$846.30, for Flex Funds (Training and Care Coordination), for which there is no contract.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, January 29, 2002.
  
- 4) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Marilyn Novak for her services at the Corrections Department.
  
- 5) **OLD BUSINESS:**
  - A. A political subdivision tort claim filed against the Lancaster County Corrections Department by Thomas Yoder for medical expenses.
  
  - B. An interlocal agreement between the Lancaster County Engineering Department and the Nemaha Natural Resource District (NRD) for the Upper Little Nemaha Watershed Structure Number 23, Lancaster County Structure R-184. The Nemaha NRD will construct a floodwater retardation structure, at no cost to the County, downstream from County Bridge 23 located on Roca Road between South 148<sup>th</sup> Street and South 162<sup>nd</sup> Street. The County will allow the Nemaha NRD to store floodwater temporarily on County right-of-way.  
(C-02-29)

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
---

6) **NEW BUSINESS:**

- A. Applications for two Special Events Permits from the Lincoln Track Club to hold the following events:
  - O State Farm "Run for Your Life" Road Race on Saturday, March 23, 2002 beginning at 9 a.m.
  - O Havelock Run on Saturday, May 18, 2002 beginning at 8 a.m.
- B. A network provider contract with Region V Human Service Program for the County to provide mental health and alcoholism program services at the Community Mental Health Center. The County will receive \$4,384,889 for the services. (C-02-35)
- C. An agreement with Region V Systems for emergency protective care services to individuals from other counties and for safekeeping, care and sustenance of certain acutely mentally ill individuals in Region V, beginning January 1, 2001 to June 30, 2002. The County will be reimbursed up to \$43,588 for the services or \$52 per individual per day. (C-02-36)
- D. A lease agreement between the Lancaster County Community Mental Health Center and Hepburn Properties, L.L.C. for lease of apartment number two at OUR Homes/The Heather, located at 2039 "Q" Street in Lincoln, Nebraska, beginning January 1, 2002 and ending December 31, 2002. The County will pay \$2,000 per month for lease of the premises. (C-02-37)
- E. A contract between Lancaster County Emergency Management and Schmader Electric Construction Company, Inc. for unit price maintenance and repair of warning sirens for the County. This is a three year contract with an option to renew for an additional three year period. The contract will cover on-going maintenance and repairs of the warning sirens on a time-plus-materials basis and shall not exceed the established limit of \$4,000 per project. (C-02-38)
- F. An interlocal agreement with the Lower Platte South Natural Resources District (NRD) for preliminary and final engineering and construction of streambank stabilization measures to halt erosion and protect the public road. The stabilization will occur on the Salt Creek levee between Van Dorn Street and Calvert Street along the east and west berms. The County shall pay up to \$7,500 for preliminary engineering. Any further payment shall require the approval of the County Board. (C-02-39)

6) **NEW BUSINESS CONTINUED:**

- G. An administrative services agreement with Ameritas Life Insurance Corporation to provide administration for the County dental benefit plan, beginning January 1, 2002 and ending January 1, 2004. The County will pay \$4.71 per covered employee per month. (C-02-40)
- H. Certificates of authority for Wells Fargo Bank authorizing Bob Workman, as Chair of the County Board, and Bruce Medcalf, as the County Clerk, to sign on behalf of the County for transactions on both of its accounts with the bank. (C-02-41)
- I. A program resolution for guardrail, channel improvement and utility relocation for County Structure Number T-109 located at West Sprague Road between South 2<sup>nd</sup> and Southwest 14<sup>th</sup> Streets. The estimated costs are \$387,050. (R-02-09)
- J. A resolution in the matter of amending the 2002 through 2007 Fiscal One and Six Year Lancaster County Road and Bridge Improvement Program to add Project C55 #48 in the One Year Plan to rock Northwest 84<sup>th</sup> Street beginning one-half mile south of West Mill Road and ending at West Raymond Road in Lancaster County, Nebraska. (R-02-10)
- K. Change Order Number 5 for construction at the Lancaster County Juvenile Detention Center located at 1200 Radcliff Street which incorporates the following: (C-00-127 CO-02-02)
  - RRF#77 - Adds 12 pairs cat5 4-pair data cables between P26 and M22.
  - RRF#78 - Changes key switch from model to a Securitron MK key switch at 20 locations, EF pod.
  - RRF#79 - Adds fluorescent lighting in Dayrooms J14 and K14.
  - RRF#80 - Adds an astragal at the bottom of the plumbing chase doors in the housing pods.
  - RRF#81 - Removes shower head from eyewash station and cap off in Laundry M5.
  - RRF#82 - Adds additional game lines to the floor in the gymnasium.
- L. Recommendation from the Purchasing Agent and the Lancaster County Extension Office to award a bid to Floors, Inc., in the amount of \$11,773, to furnish and install carpeting for the meeting rooms and lobby area at the Extension Office. (B-02-04)

6) **NEW BUSINESS CONTINUED:**

M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Larry D. Shannon, in the amount of \$3.55, for lost property.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. City of Hickman Financial Statements and Supplementary Data for the year ended September 30, 2001.

B. Setting of a public hearing for Tuesday, February 19, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Deerhaven Acres Subdivision for formation of a Special Paving Improvement District for the paving of Deerhaven Drive, South 63<sup>rd</sup> Street, Doe Drive, Doe Circle, Trophy Road and South 60<sup>th</sup> Street, all located within the Deerhaven Acres Subdivision in Lancaster County, Nebraska.

C. A resolution approving County Final Plat 00024, Ironhorse Acres Addition, to create 12 residential lots (two of which lie within the jurisdiction of the Village of Firth), one outlot for a private roadway and two outlots for open space on property generally located at South 82<sup>nd</sup> Street and Pella Road in Lancaster County, Nebraska. (R-02-11)

D. A subdivision agreement with Kirk K. Helmink, Mark B. and Suzanne C. Geist and Bryan D. and Patricia J. Clark for County Final Plat 00024, Ironhorse Acres Addition, on property generally located on the north side of Pella Road, east of South 82<sup>nd</sup> Street in Lancaster County, Nebraska. (C-02-42)

E. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and David Chambers at 6305 West Adams. This is a land donation. (C-02-43)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 31, 2002 at 8:15 in the Conference Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, February 5, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Miscellaneous 01014, requested by the Director of Planning, to amend the Lancaster County Subdivision Resolution to require that the size of each sheet of a final plat submittal be 16 by 22 (as opposed to 16 by 24) inches, to be consistent with the requirements of the City Subdivision Ordinance.
  - 2. Adoption of a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.